

(GENERAL)

COMPTROLLER  
FILE NUMBER 283195

**AMENDMENTS TO THE CHARTER  
OF**

THE PIKE PLACE MARKET PRESERVATION AND  
DEVELOPMENT AUTHORITY, AS ADOPTED BY THE  
CONSTITUENCY OF SAID AUTHORITY AND APPROVED  
BY THE MAYOR ON MARCH 16, 1976; PURSUANT  
TO SEC. 43, ORDINANCE No. 103367.

(CHARTER DOCUMENT: C. F. No. 276201)

FILED MARCH 17, 1976

E. L. KIDD

COMPTROLLER AND CITY CLERK

BY J. F. Fenton DEPUTY

**ACTION OF THE COUNCIL**

|             |             |
|-------------|-------------|
| REFERRED    | TO          |
| REFERRED    | TO          |
| REFERRED    | TO          |
| REPORTED    | DISPOSITION |
| RE-REFERRED | TO          |
| REPORTED    | DISPOSITION |

## REPORT OF COMMITTEE

Mr. President:

Your ..... Committee

to which was referred the within.....

would respectfully report that we have considered the same and respectfully recommend that.....

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CHAIRMAN

CHAIRMAN

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# Your City, Seattle

Office of the Mayor  
Wes Uhlman, Mayor



283175

September 21, 1976

The Honorable Edward L. Kidd  
City Comptroller  
City of Seattle

Dear Mr. Kidd:

I am transmitting to you for filing Resolution No. 76-37 of the Pike Place Preservation and Development Authority, which has today been approved by me, pursuant to Ordinance No. 103387.

Sincerely,

Wes Uhlman

WU:cgl  
Enc.

cc: O. Yale Lewis  
George Rolfe

FILED  
CITY OF SEATTLE  
OCT 13 AM 9:02  
COMPTROLLER AND CITY CLERK



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AUG 27 11 12:32  
PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY  
COUNCIL

File in CF-283195  
"Amendments to the Charter"

PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY

COUNCIL

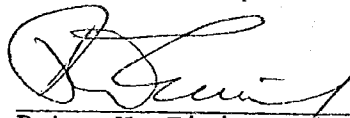
RESOLUTION 76-37

BE IT RESOLVED, That Article V of the Charter of Pike Place Market Preservation and Development Authority is hereby amended to include a new paragraph (28) as follows:

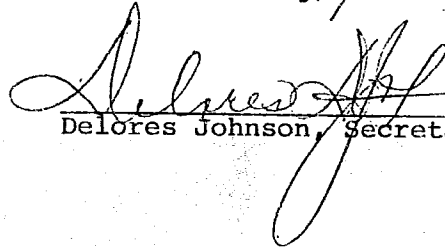
28. Identify and recommend to the Mayor and the City Council the acquisition by the City for transfer to or use by the Pike Place Market Preservation and Development Authority of property and property rights which are within an urban renewal area or community development project, and which, if so acquired, whether through purchase or the exercise of eminent domain, and so transferred or used, would materially advance the public purpose for which the Pike Place Market Preservation and Development Authority was chartered;

BE IT FURTHER RESOLVED, That the existing paragraphs (28) and (29) of Article V of the Charter be renumbered (29) and (30).

We, PETER W. EISING, the Chairman, and DELORES JOHNSON, the Secretary, of the Pike Place Market Preservation and Development Authority, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Council of the Pike Place Market Preservation and Development Authority at a meeting duly called and held on June 10, 1976, and concurred in by the Constituency of the Pike Place Market Preservation and Development Authority at a meeting duly called and held on July 20, 1976.



Peter W. Eising, Chairman



Delores Johnson, Secretary

FILED 12-32  
C. Gentile Ltd  
1033407

The public corporation may pay expenses, premiums and commissions which it may deem necessary in connection with the issuance and sale of its bonds and notes and take such other actions or make such commitments as necessary or convenient in the issuance and servicing of such bonds and notes as are consistent with this ordinance although not enumerated herein.

Section 43. CHARTER AMENDMENT: A public corporation proposing an amendment to its charter after approval in accordance with Section 23 shall file the same in duplicate with the Comptroller. One proposed amendment shall be filed as a public record and the other forwarded to the Mayor's designee for review and recommendation thereon with attention to the criteria set forth in Section 10(b) and (c). The Mayor may approve the proposed amendment upon the recommendation of his designee or he may disapprove the same. A charter amendment proposed by a public corporation shall take effect and become a part of the charter upon the filing of the Mayor's approval with the Comptroller.

When required by law, each public corporation chartered pursuant to this ordinance shall propose to the Mayor an amendment to the public corporation's charter that will conform with said law. Constituency approval as provided in Section 23 shall not be required for any proposed charter amendment required by law.

Section 44. INTERVENTION: When authorized by resolution of the City Council after a public hearing held with notice to the public corporation the Mayor or City Council as provided in said resolution may intervene, and exercise such control over a public corporation as is necessary and appropriate to correct any deficiency and/or to assure that the purposes of a program undertaken may be reasonably accomplished, including directing affirmative action, when:

# Your City, Seattle

Office of the Mayor  
Wes Uhlman, Mayor

276261



March 16, 1976

The Honorable Edward L. Kidd  
City Comptroller

Dear Mr. Kidd:

Pursuant to Ordinance No. 103387, Section 43, I am transmitting for filing the attached charter amendments of the Pike Place Market Preservation and Development Authority Resolution 75-01 and Resolution 76-01 as today approved by me.

Sincerely,

Wes Uhlman  
Mayor

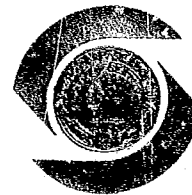
WU:cgl  
Enc.

cc: O. Yale Lewis, Jr.



Office Of The Mayor  
City of Seattle

Wes Uhlman, Mayor



Pursuant to the authority vested in me by Ordinance No. 103387, Section 43, of the City of Seattle, I, Wes Uhlman, hereby approve the charter amendments Resolution 75-01 and Resolution 76-01, as attached, to the Pike Place Market Preservation and Development Authority charter as adopted by the constituency of the Pike Place Market Preservation and Development Authority.

A handwritten signature in dark ink, appearing to read "Wes Uhlman".

Wes Uhlman  
Mayor

March 16, 1976

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276201

PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY  
CONSTITUENCY

RESOLUTION 75

75 MAR 2 11:45

1. Substitution of the following language for all of  
Article V:

The Pike Place Market Preservation and Development  
Authority shall have the power to:

1. Own and sell real and personal property;
2. Contract for any Pike Place Market Preserva-  
tion and Development Authority purpose with the State,  
the United States, and any subdivision or agency of  
either, individuals, associations and corporations;
3. Sue and be sued in its corporate name;
4. Lend and borrow money;
5. Do anything a natural person may do;
6. Perform all manner and type of community serv-  
ices and activities utilizing federal or private funds;
7. Administer and execute federal grants and  
programs;
8. Receive and administer federal funds;
9. Provide and implement such municipal services  
and functions as the City Council and Mayor may by  
ordinance direct;
10. Transfer, with or without consideration, any  
funds, real or personal property, property interests  
or services received from the federal government, private  
sources or, if otherwise legal, from a city or county;
11. Receive and administer private funds, goods or  
services for any lawful public purpose;
12. Purchase, lease, exchange, mortgage, encumber,  
improve, use or otherwise transfer or grant security  
interests in real or personal property or any interests  
therein; grant or acquire options; and contract regard-  
ing the income or receipts from real property;
13. Issue negotiable bonds and notes in conformity

with Section 42 of Ordinance 103387 and applicable provisions of the Uniform Commercial Code and State law in such principal amounts as, in the discretion of the Pike Place Market Preservation and Development Authority, shall be necessary or appropriate to provide sufficient funds for achieving any corporate purposes or to secure financial assistance, including matching funds from the United States, for corporate projects and activities;

14. Contract for, lease and accept transfers, gifts or loans of funds or property from the United States, the State, the City, including property acquired by any such governmental unit through the exercise of its power of eminent domain, and from corporations, associations, individuals or any other source, and to comply with the terms and conditions thereof;

15. Manage, on behalf of the City, any property acquired by the City through gift, purchase, construction, lease, assignment, default or exercise of the City's power of eminent domain;

16. Recommend to the Mayor and City Council appropriate public improvements and expenditures in areas of the City in which the Pike Place Market Preservation and Development Authority by its Charter has a particular responsibility;

17. Recommend to the Mayor and City Council any property which, if committed or transferred to the Pike Place Market Preservation and Development Authority, would materially advance the public purpose for which the Pike Place Market Preservation and Development Authority was chartered;

18. Initiate, carry out and complete such improvements of benefit to the public as the Mayor and City Council may by ordinance assign;

19. Recommend to the Mayor and City Council such tax, financing and security measures as the Pike Place Market Preservation and Development Authority may deem appropriate to maximizing the public interest in the Pike Place urban renewal area;

20. Lend its funds, property or credit or services for corporate purposes, or act as a surety or guarantor for corporate purposes;

21. Provide advisory, consultative, training,

educational and community services or advice to individuals, associations, corporations or governmental agencies, with or without charge;

22. Control the use and disposition of corporate property, assets and credit;

23. Invest and reinvest its funds;

24. Fix and collect charges for services rendered or to be rendered, and establish the consideration for property transferred;

25. Sponsor, lease, manage, construct, own and lease or otherwise participate in housing projects where such activity furthers the public purpose for which the Pike Place Market Preservation and Development Authority is chartered;

26. Maintain books and records as appropriate for the conduct of its affairs;

27. Conduct corporate affairs, carry on its operations and use its property as allowed by law and consistent with Ordinance 103387, its Charter and its Rules and Regulations; and to name corporate officials, designate agents and engage employees, prescribe their duties, qualifications and compensation; and secure the services of consultants for professional services, technical assistance or advice;

28. Exercise and enjoy such additional powers as may be authorized by law; and

29. Have and exercise all powers necessary or convenient to effect the purposes for which the Pike Place Market Preservation and Development Authority was organized and to perform authorized corporate functions.

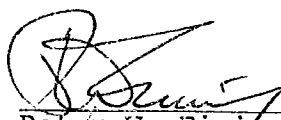
2. Substitution of the following language for all of paragraph (2) of Article VI:

2. No funds, assets or property of the Pike Place Market Preservation and Development Authority shall be used for any partisan political activity or to further the election or defeat of any candidate for public office; nor shall any funds or substantial part of the activities of the Pike Place Market Preservation and Development Authority be used for publicity or educational purposes designed to support or defeat legislation pending before the Congress of the United States or the legislature of this State or the City Council, provided, however, that members and officials of the Pike Place Market Preservation and Development Authority may respond to requests by contacting members of Congress, State legislators or City Council members for information and appear before any such legislative body in connection with funding and other matters directly affecting the public corporation or its ability to carry out the purposes for which it is chartered.

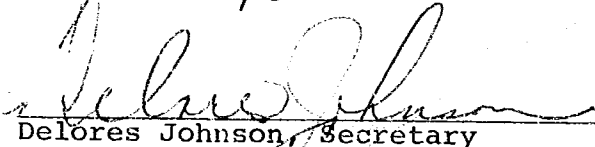
3. Substitution of "100" for "500" on lines 6 and 7 of the body of Section 3 of Article XI.

4. Deletion of lines 3 - 6 and the first 2 words of line 7 in the body of Section 3 of Article XIII.

We, PETER W. EISING, the Chairman, and DELORES JOHNSON, the Secretary, of the Pike Place Market Preservation and Development Authority, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Council of the Pike Place Market Preservation and Development Authority at a meeting duly called and held on January 16, 1975, and concurred in by the Constituency of the Pike Place Market Preservation and Development Authority at a meeting duly called and held on January 21, 1975.



Peter W. Eising, Chairman



Delores Johnson, Secretary

PIKE PLACE MARKET PRESERVATION AND DEVELOPMENT AUTHORITY

CONSTITUENCY

RESOLUTION 76 - 01

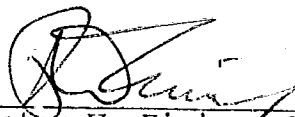
JANUARY '20, 1976

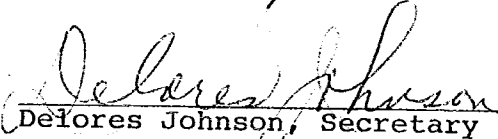
"BE IT RESOLVED, That Article VII, Section 1, of the Charter is hereby amended to include a new paragraph 6, as follows:

If it is determined for any reason that any or all of the Council members should be removed from office, after a full public hearing and after selection of appropriate replacements by the Mayor and City Council pursuant to this section, the Mayor and City Council may by ordinance remove any or all Council members from office. The term of any Council member removed pursuant to this section shall expire when the member receives a copy of the ordinance removing him or her from office and a letter signed by the Mayor advising him or her that he or she has been removed pursuant to this section. Any person appointed to the Council pursuant to this section shall be appointed by the Mayor and confirmed by the City Council in the same way other persons appointed to positions requiring City Council approval are appointed and confirmed. The term of any person appointed and confirmed pursuant to this section shall begin at the expiration of the term of the person being replaced and shall continue until the regular expiration of the term of the position being filled.

BE IT FURTHER RESOLVED, That the existing paragraph 6 of Article VII, Section 1, of the Charter be renumbered paragraph 7."

We, PETER W. EISING, the Chairman, and DELORES JOHNSON, the Secretary, of the Pike Place Market Preservation and Development Authority, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Council of the Pike Place Market Preservation and Development Authority at a meeting duly called and held on November 13, 1975, and concurred in by the Constituency of the Pike Place Market Preservation and Development Authority at a meeting duly called and held on January 20, 1976.

  
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Peter W. Eising, Chairman

  
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Delores Johnson, Secretary

C.F.# 283195 7

**Pike Place Market  
Preservation & Development Authority**

**85 Pike Street Room 500 Seattle Washington 98101.....phone 206-625-4764**

**Transmittal**

**date:** May 30, 1980  
**to:** Seattle City Comptroller  
**from:** Evelyn L. Fletcher, <sup>EF</sup> Controller  
**project:**  
**enclosures:** 1) List of PDA Council Members w/addresses  
2) List of PDA Officers w/addresses

**remarks:**

cc: Peter Moy

ELF/kb

*add to CF. 283195*

CITY OF SEATTLE  
FILED

JUN 2 1980

CITY COMPTROLLER  
AND CITY CLERK

CONTROLLED BY CLERK

JUN 3 1980

FILED



**Pike Place Market  
Preservation & Development Authority**

85 Pike Street Room 500 Seattle Washington 98101.....phone 206-625-4764

PDA OFFICERS

|                    |                               |  |
|--------------------|-------------------------------|--|
| John M. Clise      | Executive Director            | 3664 Interlake N.<br>98103<br>322-5473                                     |
| Evelyn L. Fletcher | Deputy Director<br>Controller | 120 West Smith<br>98119<br>283-3450  |
| James Woodwell     | Development<br>Director       | 91½ Pine Street, #32,<br>98101<br>623-5696                                 |
| Ronald Vang        | Operations Manager            | 9930 Upper Preston Rd, SE<br>Issaquah, Wash. 98027<br>scan: 8-206-222-7862 |
| Aaron Maretsky     | Public Services<br>Director   | P.O. Box 551<br>Carnation, Wash. 98014<br>scan: 8-206-333-4063             |

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CITY OF SEATTLE

# Pike Place Market Preservation & Development Authority

85 Pike Street Room 500 Seattle Washington 98101.....phone 206-625-4764

PDA COUNCIL

JANUARY 1980

| <u>NAME/ADDRESS</u>  | <u>PHONE</u>                                   | <u>TYPE OF TERM/EXPIRATION</u> |
|--|--|--------------------------------|
| Joan Augerot (Public Services)<br>520 NE Ravenna Blvd.<br>Seattle 98105  | 587-6345 (w)<br>522-1012 (h)                   | Mayor 1980                     |
| David Bloom<br>3635 E Howell<br>Seattle 98122  | 525-1213 (w)<br>324-8123 (h)                   | Constituency 1980              |
| Ralph Bolson<br>3003 NE 193rd<br>Seattle 98155   | 622-3055 (w)<br>282-4215 (w)                   | Constituency 1983              |
| Richard Clark<br>3300 Rainier Bank Tower<br>Seattle 98101  | 628-5094 (w)<br>329-0571 (h)                   | Mayor 1982                     |
| Shirley Dahl<br>Price-Waterhouse<br>2700 Financial Center<br>Seattle 98161                                       | 622-1505 (w)<br>453-9424 (h)                   | Council 1983                   |
| Judy Hurley (Property Mngmt.)<br>1231 5th Ave. N<br>Seattle 98109  | 282-6462 (h)                                   | Mayor 1983                     |
| Ron Irvine (Promotion & Adv.)<br>Pike & Western Wines<br>1934 Pike Place<br>Seattle 98101                        | 623-1307 (w)<br>682-9541 (h)<br>1-463-2207 (h) | Constituency 1982              |
| Robert Merlino (Finance)<br>Mailstop 803,<br>Arcade Plaza Building<br>1321 2nd Ave.<br>Seattle 98101             | 442-1290 (w)<br>325-6749 (h)                   | Council 1981                   |
| Charles Peterson<br>Trident Imports, Pier 56<br>Seattle 98101  | 622-2838 (w)<br>282-4399 (h)                   | Council 1982                   |
| Jerry E. Thonn (Chairman)<br>1701 Bank of California<br>Seattle 98164  | 292-4900 (w)<br>329-0715 (h)                   | Council 1980                   |
| Phil Walkden (Development)<br>415 16th Ave. E<br>Seattle 98112   | 624-3287 (w)<br>329-8772 (h)                   | Constituency 1981              |
| Carol J. Willich<br>Seattle First National Bank<br>Real Estate Administration<br>P. O. Box 3586<br>Seattle 98124 | 583-3175 (w)                                   | Mayor 1981                     |